

AIRPORTS ADVISORY COMMITTEE AGENDA

Montgomery Field Terminal

April 13, 2010, 3:00 - 5:00 P.M.

1. **CALL TO ORDER:** By Chairman Fink at 3:00 P.M.
2. **APPROVAL OF MINUTES:** The Committee is asked to review and approve the minutes of the regular meeting of March 09, 2010. Action by motion is requested.
3. **PUBLIC INPUT:** Members of the public can address the Committee, regarding issues not on the agenda. Comments should be limited to two minutes, unless prior arrangements are made.
4. **NEW BUSINESS:**
 - Disaster and Emergency Response-*Ernie Gesell, assisted by Tom Dray, Wayne Reiter*
5. **OLD BUSINESS:**
6. **STAFF & DEPUTY DIRECTOR'S REPORT**
 - General
 - MYF: General Update-*Ernie Gesell*
 - MYF: ATC Update-*Tom Dray*
 - SDM: General Update-*Wayne Reiter*
 - SDM: DPC Development Update-*Nici Boon*
 - SDM: Gypsum Removal, \$476,789 California State Grant-*Tussey*
 - MYF/SDM: Update on the status/impact of the Brewster Injunction-*Tussey*
 - Brown Field Capital/Consultant Projects
 - Electrical Upgrade II/III: \$2.5 million construction at 85%
 - SDM Perimeter Fencing Phase II: *LU&H sent this \$462,452 project to Council; impacted by Brewster*
 - Master Plan Update: *4/26 Master Plan Advisory Committee-Revised noise contours, Rwy 26L Ext.*
 - Montgomery Field Capital/Consultant Projects
 - Rwy 10L/28R Design at 100%: Construction: \$3,861,220; *impacted by Brewster*
 - Rwy 5/23, Twy G, Rehab Design: *LU&H sends to Council; impacted by Brewster*
 - Localizer Retention: *Update/status*
7. **ANNOUNCEMENTS:**
8. **ADJOURNMENT:** *The next meeting will be at MYF on 11 May*